

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA - TUCSONORDER SETTING CONDITIONS OF RELEASE  
AND APPEARANCE BOND

DATE: 8/26/2005

CASE NUMBER: 05-00660M

NAME OF DEFENDANT <b>DAVID REID</b> <i>CRO5-1849JH</i>		ADDRESS OF DEFENDANT, ZIP CODE <b>9227 W. Weaver Circle Casa Grande, AZ</b>		TELEPHONE NUMBER <b>(520) 876-4007</b>
NAME OF SURETY(ies)		ADDRESS(es) OF SURETY(ies), ZIP CODE		TELEPHONE NUMBER(s)
AMOUNT OF BOND <b>\$10,000</b>	<input checked="" type="checkbox"/> UNSECURED <b>\$10,000 PAB</b>	<input type="checkbox"/> SECURED BY DEPOSIT RECEIVED	OTHER SECURITY POSTED/TO BE POSTED BY	TIME AND DATE RECEIVED <b>AS DIRECTED</b>
			<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>FILED</b>  <b>RECEIVED</b>  <b>AUG 26 2005</b>  <b>COPY</b>  <b>408 W. Congress</b> </div>	

## CONDITIONS OF RELEASE AND APPEARANCE

Defendant is subject to each condition checked:

- ☒ The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- ☒ The defendant shall not commit any federal, state or local crime.
- ☒ The defendant shall IMMEDIATELY advise his/her attorney and Pretrial Services, in writing, PRIOR TO any change in residence address, mailing address or telephone number.
- ☒ The defendant shall:
- ☒ maintain or actively seek verifiable employment and provide proof of such to Pretrial Services.
  - ☒ abide by the following restrictions on his personal associations, place of abode, or travel:  
**Defendant shall not travel outside the State of Arizona, unless court permission is granted to travel elsewhere.**
  - ☐ avoid all contact with the following named persons, who are considered either alleged victims or potential witnesses:

☒ report on a regular basis to the following agency: **PRETRIAL SERVICES AS DIRECTED (520) 205-4350**☐ comply with the following curfew:☐ Defendant is placed in the custody of☒ Defendant shall not possess any firearm, destructive device, or other dangerous weapon.☒ Defendant shall participate in (drug) (alcohol) (psychiatric) counseling, and submit to drug testing, as directed by Pretrial Services.☒ The defendant shall refrain from ANY excessive use of alcohol and any use or unlawful possession of a narcotic drug and other controlled substances defined in 21 USC 802 unless prescribed by a licensed medical practitioner. The defendant shall submit to drug and/or alcohol treatment, not limited to urine drug testing and breathalyzer tests, at the discretion of Pretrial Services. The defendant shall make a copayment directly to the agency contracted by Pretrial Services to provide any required counseling or drug testing, in an amount to be determined by Pretrial Services, not to exceed the total cost of services rendered, each month until these services are terminated.☒ The following conditions also apply: **Defendant will comply with electronic monitoring and follow all program requirements, including specific directions of the Pretrial Services Officer. Defendant shall pay for the monitoring one month in advance at the rate of \$3.47 per day and thereafter regular monthly payments until monitoring is terminated.**

## ADVICE OF PENALTIES AND SANCTIONS

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. §3148, forfeiture of bond, and a prosecution for contempt as provided in 18 U.S.C. §401 which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not less than two years nor more than ten years, if the offense is a felony; or a term of imprisonment of not less than ninety days nor more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

18 U.S.C. §1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. §1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. §1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. §1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten or attempt to do so.

It is a criminal offense under 18 U.S.C. §3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction, for:

(1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;

(2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years or both;

(3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;

(4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted.

## ACKNOWLEDGEMENT OF DEFENDANT

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

DATE: **8/26/05** SIGNATURE OF DEFENDANT: *David C. Reid*

Custodian agrees to (a) supervise the defendant in accordance with all conditions of release, (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.

SIGNATURE OF CUSTODIAN: ADDRESS OF CUSTODIAN: TELEPHONE:

We, the undersigned, have read and understand the terms of this bond and conditions of release and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF SURETY(ies): <i>[Signature]</i>	DATE: <b>8/26/2005</b> Signed before me on the date shown above. This order authorizes the U.S. Marshal to release defendant from custody. <i>[Signature]</i> Signature of U.S. Magistrate Judge <b>BAIL SET BY HÉCTOR C. ESTRADA</b>
Witnessed and acknowledged before Judicial Officer/Clerk/Attorney	



UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA - TUCSON

## MAGISTRATE JUDGE'S MINUTES

DATE: 8/30/05 CASE NUMBER: 05-00660MUSA vs. DAVID REIDU.S. MAGISTRATE JUDGE: MAGISTRATE GLENDA E. EDMONDS Judge #: 70BHU.S. Attorney James Burke INTERPRETER REQ'D N/AAttorney for Defendant Walter Nash (Spec Appr)INITIAL APP: ☐ HELD DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ RELEASED ☐ CUSTODY☐ Complaint Filed ☐ DOA \_\_\_\_\_☐ Warrant Other District☐ Financial Afdvt taken☐ Warrant Phx Div.☐ No Financial Afdvt taken☐ Counsel waives reading of the Complaint/Indictment☐ Defendant states true name to be \_\_\_\_\_  
Further proceedings Ordered in defendant's true name.☐ Government's motion for detention and request for a continuance of the Detention Hearing pursuant to §3142(e) & (f)  
is ☐ Granted ☐ Denied☐ Defendant shall be temporarily detained in the custody of the United States Marshal pursuant to ☐ § 3142(f) ☐ § 3142(d)PSA recommends \_\_\_\_\_; Gov't ☐ concurs ☐ objects

GOVERNMENT recommends \_\_\_\_\_

☐ Court accepts/rejects stip of phys/recommendation by \_\_\_\_\_

Bail set at \$ \_\_\_\_\_

☐ Defendant signed Order Setting Conditions of Release and released on \_\_\_\_\_

<b>DETENTION HEARING:</b> <input checked="" type="checkbox"/> Previously held Set for: before:	<b>REMOVAL HEARING:</b> <input type="checkbox"/> Held <input checked="" type="checkbox"/> Waived Set for: before:
Gov't's request for detention <input type="checkbox"/> Granted <input type="checkbox"/> Denied	<input type="checkbox"/> COMMITMENT TO ANOTHER DISTRICT ISSUED
<input type="checkbox"/> Defendant Ordered detained pending Removal Hearing <input type="checkbox"/> Gov't withdraws request to detain defendant	<input checked="" type="checkbox"/> ORDER BOND posted in this case be transferred to the U.S. District Court for the <u>New Mexico</u> where this matter is pending

☒ Deft. signs written Waiver of Removal Hrg. The Magistrate Judge finds, on the basis of deft's written waiver of removal hrg and this Magistrate Judge's receipt of the original/certified copy of the warrant from the District of New Mexico, that there is probable cause to believe that this defendant is the David Reid, named in the said warrant, and that there is probable cause to believe that an offense has been committed against the laws of the United States of America.

☐ IT IS ORDERED that the Marshal promptly remove defendant from the District of Arizona to the charging district.

OTHER: Thereafter, Clerk contacted the District Court in New Mexico for Defendant's next appearance date. Matter is set for hearing on Thursday, September 15, 2005 at 9:30 A.M. before Judge Puglisi in Courtroom Cimarron, 5<sup>th</sup> Floor, 333 Lomas Blvd. Northwest.

Copies to:  
USA, CNSL, PSA

Recorded by Courtsmart

BY: Selma Durazo  
Deputy Clerk

AO 442 (Rev. 5/93) Warrant for Arrest

FILED

RECEIVED

LODGED

COPY

AUG 26 2005

## United States District Court

CLERK US DISTRICT COURT  
DISTRICT OF ARIZONA

FOR THE

DISTRICT OF

NEW MEXICO

DEPUTY

UNITED STATES OF AMERICA

V.

DAVID REID

9227 West Weaver Circle, Casa Grande, Arizona

214 East 2nd Street, Newberg, Oregon

To: The United States Marshal  
and any Authorized United States Officer

CASE NUMBER:

CR05 1849

05-00660M

COPY

WARRANT FOR ARREST

YOU ARE HEREBY COMMANDED to arrest

DAVID REID

Name

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Count 1: 21 U.S.C. § 846 - Conspiracy to Distribute 1000 Kilograms and More of Marijuana; Count 3: 18 U.S.C. § 1956(h) - Conspiracy to Launder Money;

Title

21

United States Code, Section(s) 846

Matthew J. Dykman

Name of Issuing Officer

Signature of Issuing Officer

Court Clerk

Title of Issuing Officer

AUG 23 2005

Date and Location

ALBUQUERQUE, NEW MEXICO

Bail fixed at \$

by

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

405 WEST CONGRESS STREET, SUITE 1500, TUCSON, AZ 85701-5010

**FACSIMILE TRANSMITTAL SHEET**



Phoenix Division  
Tucson Division  
Prescott Division

DATE: 9/1/05 # OF PAGES, INCLUDING THIS COVER SHEET: 6

FROM:

Selina

TO:

Denise

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VOICE PHONE: (505) 348-2052

FAX NUMBER: (520) 205-4219

FAX NUMBER: (505) 348-2028

If you do not receive all of the pages indicated above or the message is poorly received, please contact our office as soon as possible at the above number.

COMMENTS:

Thanks for your help!

AZ WVR (7/99) Waiver of Rule (5) (c) Hearings  
=====

## UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

United States of America

V.

DAVID REID

## WAIVER OF RULE 5(c)(3) HEARINGS

(Excluding Probation Cases)

Case Number: 05-00660M-(CRP)


I, DAVID REID, understand that in the District of New Mexico, charges are pending alleging violation of 21:846 & 18:1956(h); Conspiracy to Distribute Marijuana; Conspiracy to Launder Money, and that I have been arrested in this District and taken before a United States Magistrate, who informed me of the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, FED. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held either in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ☒ identity hearing
- ☐ preliminary examination
- ☐ identity hearing and have been informed I have no right to a preliminary examination
- ☐ identity hearing but request a preliminary examination to be held in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me. I further waive the presentment of the original or the certified copy of the Warrant from the District of New Mexico in the District of Arizona.

  
Defendant  
Defense Counsel

9/30/05

COPY

FILED

UNITED STATES DISTRICT COURT  
ALBUQUERQUE, NEW MEXICO

SEP 12 2005

LAW OFFICES OF  
NASH & KIRCHNER, P.C.

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Telephone (520) 792-1613  
Fax (520) 628-1079  
Pima County Computer No. 41636  
State Bar No. 002893

MATTHEW J. DYKMAN  
CLERK

Attorney for Defendant Reid

UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA

UNITED STATES OF AMERICA )

No. CR-05-1849- JH  
05-00660-M(CRP)

Plaintiff, )

vs. )

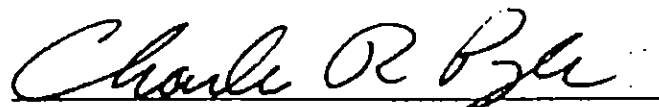
ORDER

David Reid, )

Defendant. )

The conditions of release for the Defendant are modified as set forth herein. On September 1, 2005, the Defendant shall be allowed to travel to San Diego, California and Aspen, Colorado, on September 6, 2005, to Aspen, Colorado and Wickenburg, Arizona, and on September 10, 2005, to Wickenburg, Arizona. In all other respects, the conditions of release shall remain unchanged.

DATED this 31<sup>st</sup> day of August, 2005.



CHARLES R. PYLE  
UNITED STATES MAGISTRATE JUDGE

1 Copy of the foregoing mailed/  
2 delivered this \_\_\_\_ day of  
3 August, 2005, to:

4 Jose Valencia  
5 U.S. Pretrial Services  
6 405 W. Congress Street  
7 Tucson, Arizona 85701  
8

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